



**SENIOR CITIZENS ADVISORY BOARD  
AGENDA**

**Tuesday, January 21, 2020 • 9:00 a.m. San Bruno Senior Center, 1555 Crystal Springs Road**

**WELCOME TO OUR ADVISORY BOARD MEETING:** If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

- 1. CALL TO ORDER/ROLL CALL:** Chair Dorothy Carmichael, Vice-Chair Herb Chu, Bunny Epperson, Bill Goff, Florie Green, Joanne Tracey, Barbara Luzaich, and Treasurer Karen Hornung
- 2. PLEDGE OF ALLEGIANCE:**
- 3. REVIEW OF AGENDA:**
- 4. ACCEPTANCE OF MINUTES:** November 19, 2019
- 5. CONSENT CALENDAR:**
- 6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:** Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.
- 7. UNFINISHED BUSINESS:**
  - a. Treasurers Report
  - b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Report and Senior Center Historical Front Desk Sign In Data (November & December 2019)
  - c. Receive and Approve Events Committee Minutes
  - d. Receive and Approve Volunteer Party Committee Minutes
- 8. NEW BUSINESS:**
  - a. Senior Citizens Advisory Board Elections
  - b. Relocation of Senior Advisory Board Meetings – February & March
  - c. Review 2020 Senior Citizens Advisory Board Meetings
- 9. ITEMS FROM BOARD MEMBERS:**

None
- 10. ITEMS FROM STAFF:**
  - a. Receive Presentation of Upcoming Winter Special Events
  - b. Update on Recreation Services Coordinator Position

**11. ADJOURNMENT**

The next regular Senior Citizens Advisory Board Meeting will be held on February 18, 2020 at 9:00 a.m. at the San Bruno Senior Center.

**\*\* POSTED PURSUANT TO LAW \*\***